2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # F98000003203 1. Entity Name MCELRATH & OLIVER ARCHITECTS, P.C. Principal Place of Business Mailing Address 402 DUNCAN STREET GADSEN AL 35901 US 402 DUNCAN STREET GADSEN AL 35901 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 63-1057566 Not Applicable \$8.75 Additional Country Zip Country Zìp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERZOG, JIM Street Address (P.O. Box Number is Not Acceptable) 1818 W. TENNESSEE ST TALLAHASSEE FL 32304 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typad or printed name of registered agent and talk if applicable (NOTE Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition HILE THEE Delete .U0000032S130 □ ^{change} | 1 23705-80004-802 150.00 MCELRATH, THOMAS M NAME NAME **402 DUNCAN STREET** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GADSEN AL 35901 CLIY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE HILE OLIVER, DAVID W NAME NAME STREET ADDRESS CIRETT ADDRESS **402 DUNCAN STREET** GADSDEN AL 35901 CULY-SI-70P CITY-ST-ZIP Delete Change Addition TITLE HILL NAME NAME STREET ADDRESS STITLE LADDRESS CITY-ST-ZIP City:SI-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS GILY-SI-ZIP CITY-ST-ZIP Delete Change Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

David W. Oliver, Secretary 04/20/05

256-546-6476

Daytrne Phone #

changed, or on an attach/ment with an address, with all other like empowered.

SIGNATURE:

FILED